

Mike Feeley, Chair, UNA Board of Directors
Prod Laquian, UNA Director
Jan Fialkowski, UNA Executive Director
Ralph Wells, Chair, UNA Sustainability Sub-Committee
Rob Wood, UBCPT
Ray Pollard, strata president, Folio
Joan Hebb, strata president, Stirling House
Allan Tupper, strata president, Chancellor House
Bill Piper, strata president, Chancellor Row
Paul Moritz, resident, Chancellor House

Introductions

1. **Composting Program, Ralph Wells, Chair UNA Sustainability Sub-Committee**

Ralph Wells described the composting program that his committee has been able to set up with UBC Land and Building Services (LBS). At a cost of \$18/bin, individual stratas can contract with UBC LBS for the collection of *kitchen waste* from residents in that complex. Currently three complexes (Logan Lane, Clement's Green and Hawthorn Lane Co-Development) are part of this program. The UNA will coordinate the sign up of the individual stratas with LBS. This is a voluntary program but highly supported by the UNA who encourage stratas to take part.

In response to a question from Logan Lane, the service could not be supported by monies from the Services Levies as there is no mechanism to add additional line items to the Services Levies which are collected by UBC.

The UNA is also investigating a *landscaping waste* program for the neighbourhoods.

Other sustainability initiatives that have been arranged are:

- a. E-waste collection at the LBS loading dock between 7:30 am and 2:30 pm M-F
- b. Battery Collection at SUB and Acadia Commons

The attendees also expressed concerns about the lack of recycling options for difficult to dispose items.

2. Shuttle Bus Stop

There has been a neighbourhood request for an additional shuttle bus stop in Chancellor Place. The Trek Office is reviewing the feasibility with Translink. The UNA would support the additional bus stop and supports an increase in the frequency of the shuttle service from every 30 minutes to every 15 minutes. There is mixed opinion amongst the strata presidents about having the shuttle bus come through the neighbourhood given current traffic and size of roads. An additional stop on Chancellor Boulevard might be sufficient.

3. Snow Removal

During the recent snow storms, snow clearing on the sidewalks has been erratic.

Action: The UNA will review the snow sidewalk clearing program with the intent of improving the service next winter.

4. Parking

There is a concern about the amount of traffic in Chancellor Place particularly since Bastion is constructing Coast and on Sundays because of church parking. It makes emergency vehicle access difficult. There is also concern about vehicles parking along Chancellor Mews which is designated a fire lane.

The chair of the UNA explained that the UNA does not yet have the authority to enforce parking regulations. The University is waiting for the *Order in Council* from the Province giving UBC the authority to enforce parking regulations on public roads (the roads that were created in the neighbourhoods during the sub-division of land were deemed public roads under the jurisdiction of the Ministry of Highways). Once the *Order in Council* is received, UBC Board of Governors (BOG) can designate the authority to the UNA under the Neighbourhood Agreement. The UNA would contract with a service provider to invigilate the parking rules; the RCMP would enforce the rules of the Motor Vehicle Act. Concurrently, the UNA Board of Directors will put out a call for volunteers to sit on the Parking Rule Development Committee which will convene in 2009 to begin the process of writing a parking rule.

Action: UNA will install signage on Chancellor Mews indicating no parking/fire lane (VRFD confirmed Chancellor Mews is a fire lane – Jan 09)

5. Noise Rule Development

Under the protocol in the Neighbours Agreement, a committee has been convened to review a draft rule around noise control. The committee will bring forward a recommendation to the UNA Board of Directors which will be followed by a public consultation.

6. Meeting with the Theological Schools

Residents would like to know what the timeline is for finishing the neighborhood.

Action: The theological schools will be invited to the next meeting.

Next meeting: to be determined.